



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTCOTE SOLUTIONS LTD**

Company Number: **03087843**

Date of this return: **04/08/2012**

SIC codes: **70229**
62020

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR**
WALSINGHAM HOUSE 1331-1337 HIGH ROAD
LONDON
N20 9HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WAI CHOO**

Surname: **KUBITSCHECK**

Former names:

Service Address: **45 DONIBRISTLE GARDENS
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MANFRED HOLGER**

Surname: **KUBITSCHECK**

Former names:

Service Address: **45 DONIBRISTLE GARDENS
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1956**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE THE FULL VOTING RIGHTS, AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **M. KUBITSCHECK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.